

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2011-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A PURCHASE ORDER WITH IBM, INCORPORATED FOR THE ILOG BUSINESS RULE MANAGEMENT SYSTEM (BRMS) SOFTWARE NEEDED TO SUPPORT THE OPERATIONS DECISION SUPPORT SYSTEM (ODSS) BUSINESS REQUIREMENTS AND AUTHORIZE A SPECIAL PROCUREMENT USING THE STATE OF FLORIDA CONTRACT 252-500-09-01 IN THE NOT-TO-EXCEED AMOUNT OF \$276,066 OF WHICH AD VALOREM FUNDS IN THE AMOUNT OF \$138,033 ARE BUDGETED AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12 BUDGET; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a purchase order with IBM, Incorporated for the ILOG Business Rule Management System (BRMS) software needed to support the Operations Decision Support System (ODSS) business requirements and authorize a special procurement using the State of Florida contract 252-500-09-01 in the not-to-exceed amount of \$276,066 of which ad valorem funds in the amount of \$138,033 are budgeted and the remainder is subject to Governing Board approval of the FY12 budget; providing an effective date.(Purchase Requisition 1012XXXX)(Lakin Flowers, 2639) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of PR 1012XXX with IBM, Incorporated.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2011.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary